

Hacene ALLANE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	ALLANE
First name/Name	Hacene
Full name/Name	Hacene ALLANE
Type	Name

Last name/Name	AHCENE
First name/Name	Cheib
Full name/Name	Cheib AHCENE
Type	Alias
Quality	Strong

Last name/Name	ABU AL-FOUTOUH
Full name/Name	ABU AL-FOUTOUH
Type	Alias
Quality	Weak

Last name/Name	BOULAHIA
Full name/Name	BOULAHIA
Type	Alias
Quality	Weak

Last name/Name	HASSAN THE OLD
Full name/Name	HASSAN THE OLD
Type	Alias
Quality	Weak

Last name/Name	ABDELHAY
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First name/Name	al-Sheikh
Full name/Name	al-Sheikh ABDELHAY
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1941-01-17
Place	El Menea, Algeria
Country	Algeria

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 05.07.2025. 08:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.